

MAGISTRATE JUDGE CLERK NOTES

Magistrate Judge: Cowley
 Courtroom Clerk: Saccocio
 Case: USA v. Pedro Santos
 AUSA: Peter Levitt
 PTSO/PO: Josh Ulrich

Date: 12-2-03 Time In Court 15 min
 Tape Number: Digital Record
 Case Number: 03-m-900-MBB
 Defense Counsel: Martin Richey
 Interpreter: _____ Language: _____

TYPE OF HEARING

- ☒ **Initial Appearance**
☒ Arrested: Date: 12-2-03
 Charging District: E.D. of NY
☒ on warrant ☐ on probable cause
☐ Defendant Sworn
☒ Advised of Charges
☒ Advised of Rights
☒ Requests Appointment of Counsel
☐ Will Retain Counsel
☒ Court Orders Counsel be Appointed
☒ Government Requests Detention & Continuance

- ☐ **Arraignment**
☐ Defendant Waived Reading of Indictment
☐ Defendant Pleads Not Guilty to Counts _____
☒ **Removal Hearing/Rule 40**
☐ Defendant Waives Identity Hearing
☐ Defendant Ordered Removed to Charging District.
 Order to Issue.
☐ Defendant Released, Conditions Remain/ Modified/Set
☐ Identity Established

- ☐ **Preliminary Examination (Rule 5 or Rule 32.1)**
☐ Probable Cause Found
☐ Identity Established
☐ Defendant Waives Identity Hearing
☐ Defendant Waives Preliminary Examination

- ☐ **Detention Hearing**
☐ Defendant Requests a Continuance
☐ Defendant Consents to Voluntary Detention
☐ Defendant Detained, Order to Issue
☐ Defendant Released on _____ with conditions
☐ Detention Taken Under Advisement

- ☐ **Preliminary Probation Revocation Hearing**
☐ Defendant Ordered Detained
☐ Defendant Released

- ☐ **Bail Revocation Hearing**
☐ Bail Revoked, Defendant Ordered Detained
☐ Defendant Released, Conditions Remain/Modified
☐ Defendant Released on _____ with Conditions

- ☐ **Miscellaneous Hearings**
☐ Attorney Appointment Hearing
☐ Change of Plea (Rule 11) Hearing
☐ Material Witness Hearing
☐ Motion Hearing
☐ Initial Status Conference
☐ Interim Status Conference
☐ Final Status Conference
☐ Other _____

CONTINUED PROCEEDINGS

Prelim. Exam / Rule 40 Hearing/Conference set for December 5, 2003 at 2:30 PM

REMARKS

Def. arrested on warrant issued by E.D. of N.Y.; case # M-02-1871;
 Def. informed of rights concerning Rule 40 hearings; Def. moves
 for detention & continuance; Preliminary Exam / Rule 40 hearing
 set for December 5, 2003 @ 2:30 PM; Def. removed to the
 custody of the U.S. Marshals.